

Regd. Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email: spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2024-25 Date: 5th July, 2024

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001 Script Code : 533110

Sub: Voting Results of Postal Ballot along with the Scrutinizer's Report

Dear Sir/Madam,

Further to our letter number SEC/SPSL/BSE/2024-25 dated June 3, 2024, titled 'Postal Ballot Notice' please find enclosed:

- 1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer dated July 4, 2024.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and applicable Regulations of SEBI LODR Regulations, the Company has provided remote e-voting facility to the members whose names appear on the Register of Members/list of beneficial owners as on Friday, May 24, 2024 ("Cut-Off date") to exercise their voting rights.

The remote e-voting period commenced on Wednesday, June 5, 2024 at 09:00 A.M. (IST) and concluded on Thursday, July 4, 2024 at 05:00 P.M. (IST).

Following resolutions as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.:

Sr. No.	Particulars
1.	Appointment of Mrs. Hemanti Prashant Sutaria (DIN: 05012487) as an Independent
	Woman Director of the Company.
2.	To sell or otherwise dispose of the whole of the freehold land (immovable assets) under
	section 180(1)(a) of the companies act, 2013
3.	Approval for sale / transfer of land to Rushabh Investment Private Limited, a Related
	Party pursuant to the provisions of section 188 of the companies act, 2013 and
	regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

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Accordingly, please find enclosed herewith e-voting results along with the Scrutinizer's Report. The same will also be available on the website of the Company at www.spsl.com.

This is for your information and records.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER



To,
The Chairman
SHREE PRECOATED STEELS LIMITED
1, Ground Floor, Citi Mall,
New Link Road, Andheri (West),
Mumbai - 400053

Dear Sir,

Re: Scrutinizer's Report on voting through Postal Ballot

I, Haresh Sanghvi, Company Secretary in whole-time practice, have been appointed by the Board of Directors of **Shree Precoated Steels Limited** ("the Company") on 9th May 2024 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-Voting") on the resolutions as set out in the Notice of the Postal Ballot dated 22nd May, 2024 ("Postal Ballot Notice").

I submit my report as under:

The Company had appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of e-Voting to the shareholders of the Company. The e-Voting period commenced on Wednesday, 5th June, 2024 at 9.00 a.m. (IST) and ended on Thursday, 4th July, 2024 at 5.00 p.m. (IST). At the end of the e-Voting period on Thursday, 4th July, 2024 at 5.00 p.m. (IST), the voting portal of NSDL was blocked forthwith.

1. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolution placed for approval, was Friday, 24th May 2024, and as on that date there were 15178 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 3rd June, 2024 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (the "MCA Circulars") in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.

2. The results of e-Voting along with the list of shareholders who voted "For" and "Against" the below resolution were downloaded from the e-Voting website of NSDL.



3. The summary of votes casted by e-Voting is as under:

RESOLUTION NO. 1 – SPECIAL RESOLUTION

To consider and approve appointment of Mrs. Hemanti Prashant Sutaria (DIN: 05012487) as an Independent Woman Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in	% of total number of			
electronically	favour of the resolution	valid votes cast			
84	2146691	99.9092			

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of
electronically	the resolution	valid votes cast
7	1952	0.0908

(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were	Total number of votes cast by them
invalid, if any or who abstained from voting	
-	-

RESOLUTION NO. 2 – SPECIAL RESOLUTION

To sell or otherwise dispose of the whole of the Freehold Land (Immovable Assets) under Section 180(1)(a) of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in	% of total number of			
electronically	favour of the resolution	valid votes cast			
66	863788	99.7796			

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of			
electronically	the resolution	valid votes cast			
10	1908	0.2204			



(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were	Total number of votes cast by them
invalid, if any or who abstained from voting	
-	-

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To consider and approve material related party transaction with Rushabh Investment Private Limited, a Related Party of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in	% of total number of			
electronically	favour of the resolution	valid votes cast			
66	863788	99.7796			

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of
electronically	the resolution	valid votes cast
10	1908	0.2204

(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	· · · · · · · · · · · · · · · · · · ·
-	-

Notes: Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through e-Voting.

- 4. The relevant records relating to e-Voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes approving the resolution passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
- 5. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules thereunder and (ii) the SEBI (Listing



Obligations and Disclosure Requirements) Regulations, 2015 relating to e-Voting for the resolution as stated in the Postal Ballot Notice.

- 6. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "in favour" or "Against" the resolution in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by NSDL, an agency appointed by the Company to provide e-Voting facilities.
- 7. This report has been issued at the request of the Company for (i) submission to Stock Exchange (ii) to be placed on the website of the Company and (iii) on the website of NSDL. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

HARESH Digitally signed by HARESH SANGHVI Date: 2024.07.04 19:52:55 +05'30'

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/CoP No. 3675
UDIN: F002259F000672005

Peer Review Certificate no:1104/2021

Place: Mumbai Date: 4th July, 2024 Home

Validate

Voting results	
Record date	24-05-2024
Total number of shareholders on record date	15178
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Prev



				Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whether p		
	lotal	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		4139902	1927602		1927602		29		29		2212271		2212271		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		2148643	865736	0	0	865736	0	0	0	0	1282907	0	0	1282907	(2)	No. of votes polled	ution considered	enda/resolution?	dinary / Special)	Res
		51.9008	44.9126	0.0000	0.0000	44.9126	0.0000	0.0000	0.0000	0.0000	57.9905	0.0000	0.0000	57.9905	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	1 - APPOINTMENT			Resolution (1)
Disclosure of	Whether resolution is Pass or Not	2146691	863784	0	0	863784	0	0	0	0	1282907	0	0	1282907	(4)	No. of votes – in favour	1 - APPOINTMENT OF MRS. HEMANTI PRASHANT SUTARIA (DIN: 05012487) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY	energenenenenenenen over energenen en energen en energen en energen en e		
Disclosure of notes on resolution	n is Pass or Not.	1952	1952	0	0	1952	0	0	0	0	0	0	0	0	(5)	No. of votes – against	IEMANTI PRASHANT SUTARIA (DIN: 050) WOMAN DIRECTOR OF THE COMPANY	No	Special	
		99.9092	99.7745	0	0	99.7745	0.0000	0	0	0	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(DIN: 05012487) A: COMPANY			
Add Notes	Yes	0.0908	0.2255	0	0	0.2255	0.0000	0	0	0	0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	S AN INDEPENDENT	6.00		



Votes	Add Notes	Disclosure of notes on resolution	Disclosure of r					
Yes	Yı	is Pass or Not.	Whether resolution is Pass or Not.					
0.2204	99.7796	1908	863788	20.9110	865696	4139902	Total	The state of the s
0.2204	99.7796	1908	863788	44.9105	865696	1927602	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	1927602	Poll	Public- Non
0.2204	99.7796	1908	863788	44.9105	865696		E-Voting	
0.0000	0.0000	0	0	0.0000	0	29	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	29	Poll	Public-
	0	0	0	0.0000	0		E-Voting	
0.0000	0.0000	0	0	0.0000	0	2212271	Total	
	0	0	0	0.0000	0	10	Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000	0	2212271	Poll	Promoter and
	0	0	0	0.0000	0		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ID (IMMOVABLE 013	THE FREEHOLD LAN COMPANIES ACT, 20	RWISE DISPOSE OF THE WHOLE OF THE FREEHOLD LAND (I UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	2 - TO SELL OR OTHERWISE DISPOSE OF THE WHOLE OF THE FREEHOLD LAND (IMMOVABLE ASSETS) UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	2 - TO SELL OR (ition considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special		AND	dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (2)	Resi			



Resolution required: (Ordinary / Special)	es on resolution	Disclosure of notes on resolution				
Resolution required: (Ordinary / Special) her promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	Whether resolution is Pass or Not.	Wh				
Resolution required: (Ordinary / Special) Description of resolution considered No. of votes polled	863788 1908 99.7796	20.9110	865696	4139902	Total	192
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So	No. of votes – in No. of votes – favour on votes favour polled		United the Control of	No. of shares held	Mode of voting	Category
solution (3)	RELATED PARTY PURSUANT TO THE PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SERL/LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS)	AND REGULATION 2		Description of resolut		
Resolution (3) Resolution required: (Ordinary / Special)	Yes			interested in the agen	promoter/promoter group are i	Whether
Resolution (3)	Ordinary	COACOCCACA	inary / Special)	olution required: (Ord	Reso	
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